

## REQUEST FOR COMMISSION APPROVAL

### Summary of Proposed Funding Agreement

Work Item No.: 1152

Agency: Association of Bay Area Governments  
Oakland, CA

Work Project Title: FY 2011-12 joint land use and transportation planning program between MTC and ABAG

Purpose of Project: To provide a regional land use and transportation planning program

Brief Scope of Work: To assist with certain comprehensive planning and technical activities and products that support the planning functions of both agencies, with special emphasis on Plan Bay Area (see Attachment 1)

Project Cost Not to Exceed: \$3,886,482

Funding Source:

General Fund	\$771,300
FTA 5303 (Toll Credit)	\$229,183
FHWA PL (Toll Credit)	\$1,044,900
FHWA PL (Requires local match)	\$172,097
Prop 84	\$800,000
STP PL	\$619,000
Station Area Planning grant (STP)	\$250,000
<b>Total</b>	<b>\$3,886,480</b>

Fiscal Impact: Funds are included in the proposed MTC Agency Budget for FY 2011-12

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with the Association of Bay Area Governments to perform comprehensive planning and technical activities in FY 2011-12, and the Chief Financial Officer is authorized to set aside funds from the FY 2011-12 Agency Budget for this purpose in the amount of \$3,886,482, subject to the approval of the proposed FY 2011-12 agency budget.

Commission:

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Adrienne Tissier, Chair

Approved: Date: June 22, 2011

### SCOPE OF WORK SUMMARY

ABAG will conduct comprehensive planning and associated technical activities set forth below:

- (a) ABAG shall provide the following to MTC in order to fulfill the requirements of 23 CFR 450.300 *et seq.* in the following respects:
  - (i.) development and maintenance of its new land use forecast model (known as “Steelhead”). Steelhead will provide the necessary land use inputs to MTC’s activity-based travel demand forecast model (called Travel Model 1), and
  - (ii.) provide alternative land use forecasts developed by Steelhead that may be requested by MTC in connection with corridor, Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)—known as Plan Bay Area, or related planning efforts.
- (b) Plan Bay Area. ABAG shall fulfill its responsibility to jointly develop and adopt a federal and state-compliant Plan Bay Area pursuant to SB 375.
- (c) Regional Housing Needs Allocation (RHNA). ABAG shall fulfill its responsibility to make progress toward an April 2013 adoption of a RHDA that is fully consistent with the Plan Bay Area pursuant to SB 375. Plan Bay Area must identify areas within the region where both an 8-year and 25-7ear housing need could be accommodated.
- (d) Intergovernmental Review. ABAG shall fulfill roles pursuant to Executive Order 12372 and the State Intergovernmental Review process, as well as pursuant to Section 204 of the Demonstration Cities and Metropolitan Development Act of 1966 as amended, Section 401 of Title IV of the Intergovernmental Cooperation Act of 1968, and Section 176 (c) of the Clean Air Act, in a manner consistent with MTC review responsibilities.
- (e) Joint Policy Committee (JPC) and Regional Airport Planning Committee (RAPC). ABAG shall provide appropriate staffing support for joint ABAG/MTC committees: presently the Joint Policy Committee (“JPC”), and the Regional Airport Planning Committee (“RAPC”).

ABAG shall prepare and submit to MTC for approval an annual Scope of Services to achieve the above objectives. Compliance with federal and state financial reporting and auditing requirements shall be ABAG's responsibility.

From time to time, special joint planning studies not embraced by this agreement may be undertaken by ABAG on behalf of or jointly with MTC, in which case additional funding may be provided subject to mutually satisfactory negotiation of a detailed scope of service.

MTC and ABAG agree to exchange the following services: ABAG will provide Internet connection services to MTC and MTC will provide library services and some intranet support services to ABAG.